

Omaha Public Schools Board of Education and Educational Service Unit 19 Board Meeting
Teacher Administrative Center
3215 Cuming Street
Omaha, NE 68131-2000
Wednesday, September 7, 2016 6:30 PM

The Vision: Every Student. Every Day. Prepared for Success.

The Mission: To prepare all students for success in college, career, and life.

A. OPS Board Of Education Information

B. Call to Order

C. Pledge of Allegiance

D. OPS Vision and Mission Statement

E. Roll Call

E.1. Excused/Unexcused Absence

F. School Spotlight

G. Board and Superintendent Communications

G.1. Superintendent

G.2. Board Members

H. Public Comment and Recognition

I. Consent Agenda

I.1. Reading of Minutes

I.1.a. Monday, August 15, 2016 - Regular Meeting

I.1.b. Monday, August 29, 2016 - Special Meeting

I.1.c. Wednesday, August 31, 2016 - Board Hearing

I.2. Staff Adjustments

I.3. Claims - School District of Omaha - Report A

I.4. Claims - School District of Omaha - Report B

I.5. Claims - School District of Omaha - Report C

I.6. Claims - Educational Service Unit No. 19

I.7. Grant Fund Budget Adjustments

I.8. Committee on Claims Audit Approval 09/07/2016

I.9. Second Reading - Policy 1200

I.10. Second Reading - Policy 1401 - Community Partnership Proposal and 1402 - Use of Grants and Donations by Individual Schools for Capital Improvements

I.11. Second Reading - 5000 (Student) Series - Part 1

I.12. Re-Appointment of Katie Underwood to Nebraska Association of School Board's (NASB) Board of Directors

I.13. Head Start Monthly Governing Body Report

I.14. Educational Specificationsâ€“2014 Bond Programâ€“Gilder Elementary

I.15. Schematic Design Approval Boys & Girls Club Addition Florence Elementary

I.16. Construction Manager at Risk Firm Seletion 2014 Bond Program Burke

I.17. Certificate of Substantial Completion - Buffett

I.18. Change Order No. 001 "Telecom Infrastructure Upgrades" Buffett

I.19. Offer Of Sale Of Real Estate 156th & Ida Streets " Birge

I.20. Offer Of Sale Of Real Estate " 60th & L Streets " 5500 L Street

J. Discussion and/or Action Items

J.1. Information Item(s)

J.1.a. Student Transportation of America Update

J.1.b. Cultural Relevancy in Curriculum and Instruction Support

J.1.c. Shifts in English Language Arts

J.1.d. Minnesota Humanities Center and TerraLuna

J.1.e. Series 5000 (Students) Part 2

J.2. Action Item(s)

J.2.a. APPROVAL OF DOUGLAS COUNTY SCHOOL DISTRICT 0001 2016-2017 BUDGETS WHICH DO NOT REQUIRE A TAX LEVY

J.2.b. APPROVAL OF DOUGLAS COUNTY SCHOOL DISTRICT 0001 2016-2017 BUDGETS WHICH REQUIRE A LEVY " EXCLUDING GENERAL FUND

J.2.c. APPROVAL OF 2016-2017 GENERAL FUND BUDGET " DOUGLAS COUNTY SCHOOL DISTRICT 0001

J.2.d. APPROVAL OF 2016-2017 BUDGET " EDUCATIONAL SERVICE UNIT No. 19

J.2.e. APPROVAL OF 2016-2017 PROPERTY TAX REQUEST â€“ DOUGLAS COUNTY SCHOOL DISTRICT 0001

J.2.f. APPROVAL OF 2016-2017 PROPERTY TAX REQUEST â€“ EDUCATIONAL SERVICE UNIT No. 19

K. Receipt of Reports

L. Request for Closed Session

M. Adjournment